



**PORT WASHINGTON POLICE & FIRE COMMISSION
MINUTES OF SPECIAL MEETING
Wednesday, July 5, 2017
7:00AM**

1. Present: Martin Becker, Jennifer Clearwater, Rick Nelson and Patty Ruth
Excused: Terry Tietyen.
Also present: Chief Kevin Hingiss
2. Motion made by Martin Becker to go into closed session, authorized as noted by Wisconsin Statutes for: "considering employment, promotion, compensation or performance evaluation data of a public employee over which the PFC has jurisdiction or exercises responsibility," namely hiring an applicant for the position of police officer. WS 19.85 (1) (c). Seconded by Patty Ruth. Roll call vote taken: Marty Becker: aye, Jennifer Clearwater: aye, Patty Ruth: aye, Rick Nelson: aye.
3. Motion was made to reconvene in open session by Martin Becker. Seconded by Jennifer Clearwater. Roll call vote taken: Marty Becker: aye, Jennifer Clearwater: aye, Patty Ruth: aye, Rick Nelson: aye
4. Action taken on any matters discussed in closed session:
 - Motion was made by Jennifer Clearwater to hire Jordan Kuck as of July 31, 2017, and to send him through the Police Academy at Waukesha County Technical College which begins on August 2, 2017. Motion was seconded by Martin Becker. Motion passed unanimously.
 - Motion was made by Martin Becker to approve the Academy Repayment Agreement between the City of Port Washington and Jordan Kuck, as presented. Motion was seconded by Jennifer Clearwater. Motion passed unanimously.
5. No other business as permitted by law was discussed.
6. Motion to adjourn was made by Martin Becker and seconded by Jennifer Clearwater. Motion passed unanimously.
Meeting was adjourned at 7:53 AM.

Respectfully submitted by,

Patty Ruth, Secretary